

**GENERAL PLAN UPDATE
STEERING COMMITTEE
April 14, 2003
PSB Conference Rooms 2 & 3**

MINUTES

MEMBERS PRESENT:	Mitch Thompson	Gregory Alabado	Randall Krogman
	Patricia Aguilar	Teresa Thomas	Kevin O'Neill
	Rudy Ramirez	Paul Nieto	Bill Tripp
	Russ Hall (for Ec.Dev.)		

MEMBER ABSENT: Diana Rude; Stephen Savel

STAFF PRESENT: Bob Leiter, Director of Planning and Building
Ed Batchelder, General Plan Update Project Manager
Tony Lettieri, Special Planning Projects Manager
Mark Stephens, Principal Planner
Rabbia Phillip, GPU Secretary

I. MINUTES OF MEETING

Chairman Thompson called the meeting to order at 6:14 p.m. the roll call was conducted. The minutes of the previous meeting of April 03, 2003 were passed into record without changes.

2. REVIEW & DISCUSSION OF REVISED DRAFT VISION STATEMENT

Ed Batchelder briefly summarized the expectations for this item. He referred to the document, with agenda package and on the screen, stating that the group should give staff final direction to complete this document. He indicated that the "introduction" section contained the information discussed as the "preamble" at the last meeting, and used to set the tone for the upcoming goals. Key items from the previous preamble were bulleted for highlighting, and to present Chula Vista in a positive light with a view to preserve what's already here, and enhance to a higher degree. The group reviewed the entire document and made changes to the satisfaction of all present. Those changes were recorded both on the on-screen document and in notes, and will be reflected in a revised, final statement to be presented at the next meeting.

3. CONTINUED REVIEW DRAFT GOAL STATEMENTS

Ed reminded where the last meeting had left off; inputs on goals in topic categories "A" through "C" had been given and were reflected as edits in the current document. Additionally, some members had responded to the invitation to email comments to assist staff to continue editing and improving on the document. The present draft document was projected on the screen for simultaneous editing with the group. These revisions are reflected on the "Goals Worktable" which is a separate document. The group worked through goals to the end of category "F". The group was requested to email any modifications and comments on the remaining section "G" to staff in time to incorporate into the table to be sent out with the agenda package for the next meeting.

4. CONTINUED REVIEW OF PROCESS FOR DEVELOPMING PRELIMINARY LAND USE & TRANSPORTATION ALTERNATIVES

This item will be moved to the next meeting's agenda as there was not enough time to address it.

5. DISCUSSION OF UPCOMING MEETING DATES AND TIMES

Email will be sent to the members regarding the schedule of upcoming meetings and workshops which will be discussed further at the next meeting.

6. PUBLIC COMMENT

There were none at this time.

7. ADJOURNMENT

The meeting was adjourned at 8:35p.m. to the regular meeting on April 28, 2003 at 6:00p.m. in the Public Services Building Conference Rooms 2 & 3.

Recorded by,
Rabbia Phillip
Secretary-GPU
Planning & Building Dept.